HABITAT CONSERVATION ADVISORY COMMITTEE REGULAR MEETING AGENDA

Tuesday, June 23, 2015 – 1:00 P.M. Washington City Council Chambers

1. CALL TO ORDER

CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Regular Meeting Minutes
 - 1. May 26, 2015
- c. Next Meeting Date
 - 1. July 28, 2015

3. <u>DECLARATION OF CONFLICTS OF INTEREST</u>

4. PRESENTATIONS

a. SUU/YCC Trail Restoration Project – Briget Eastep

5. UTILITY AND DEVELOPMENT PROJECTS

a. None

6. GENERAL BUSINESS

- a. Discussion of SUU/YCC Trail Restoration Project
- b. Update on land acquisition efforts Bob/Dawna
- c. Update on permit renewal Bob/Larry
- d. Technical Committee Report Kristen Comella
- e. Continuation of Quarry Trail proposal
- f. HCP Administrator's report Bob Sandberg
 - 1. Cottonwood road fuel reduction update
 - 2. Update on Mural project
 - 3. Desert Garden/RCDR information panel
 - 4. Summer Intern

7. PUBLIC COMMENT

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item (three minutes per person).

MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURN